Town of Chesterfield, N.H. Parks & Recreation Commission Meeting Minutes October 24, 2017

Present: Erik Barnes, Joe Hanzalik, Dewey Auger, Fran Shippee; Peter Zampella, director; Brad Roscoe, selectboard representative Absent: Don LaFontaine

Call to Order: Barnes called the meeting to order at 6:02 pm.

Auger made a motion to approve the minutes of the September 20th meeting. Hanzalik seconded the motion, which carried unanimously.

Warrant articles need to be written for building repairs. One for the North Shore roof, one for roof and bathrooms at Ware's Grove and one for repairs to the cottage.

The DOL fine for having a 15-year-old lifeguard was reduced to \$300.00. This amount will be charged to the miscellaneous account.

The 2018 budget is being finalized. It will be given to Rick Carrier by November 1st, presented to the Board of Selectmen at their meeting on Wednesday, November 15th and then to the Budget Committee on Tuesday, December 12th.

Director's Report:

Peter will be working on signage with a theme for next year. A summer concert series is being added to the budget for next summer.

Chess Club is starting on November 9th at 7 pm at the library.

Peter will be contacting installers for bids on repair projects and also writing up warrant articles for the repair projects as well as the regular warrant articles for Parks & Rec.

There are trespassing issues at the North Shore beach. Ideas for resolving this were discussed.

Following are the meeting dates for the rest of the year:

Tuesday, November $28^{th} - 6:00 \text{ pm}$ Tuesday, December $19^{th} - 6:00 \text{ pm}$

Adjournment

With no other business to conduct, a motion was made by Auger to adjourn at 7:00 pm. Barnes seconded the motion, which carried unanimously.

Fran Shippee Secretary